1 2 3 4			TOWN OF CHESTER SELECT BOARD June 15, 2021 Special Meeting Minutes	
5			epenaa.	
6 7 8 9	PRESENT:		Arne Jonynas; Lee Gustafson; Heather Chase; Leigh Dakin; Jeff Holde Hance; Amie O'Brien	
10 11 12	VISITORS:		SAPATV; Robert Nied; Shawn Cunningham; Rose Mcdevitt; Sharon Huntley; Tim Roper; Rick Cloud; Melody Reed; Luna Burkland; Cathlyn Matracia; Cheryl Joy Lipton; Tracy Sorensen	
13 14			Meeting was held via Zoom and at the Town Hall.	
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16 17	1.	APPRO	OVE MINUTES FROM THE June 2, 2021 SELECTBOARD MEETING	
18 19 20			tion was made by Lee Gustafson to approve the Minutes of the June 2, 2021 Select meeting as written. Seconded by Jeff Holden. The motion passed.	
21 22	2.	CITIZE	EN COMMENTS/ANSWERS FROM PREVIOUS MEETING	
232425		No Cit	cizens Comment.	
26 27	3.	OLD B	<u>SUSINESS</u>	
28		Ash Tr	ree Inventory: People are still needed to help inventory portions of their roads.	
29		The st	ate will require all towns to do this at some point. The identified trees will need to	
30			moved before they crumble and cause damage. The app provided by the state	
31			what people enter, which is easy to use and straight forward. Julie Hance will get	
32 33		a hold	l of Frank Kelly and Tim Roper to see about finding more volunteers.	
34		Brook	side Trial Bridge: The bride will be constructed after the Flood Hazard Permit is	
35			ned from the state. Engineers will design the bridge and the highway guys will do	
36			ork. There will be grant opportunities to help expand the bridge to make a	
37		walkw	yay that will be ADA accessible.	
38				
39			y Barn: Julie Hance met with Ron Patch to see what can be done first to clean up	
40 41			te. The brush will be cleared out from around the barn. The monument located	
41 42			orth of the building will be moved closer to make it easier to see. The monument	
42 43			one of the oldest sites in Chester where there used to be an Indian encampment.	
43 44			endall family has some of the original stone posts from the site they are willing to	
77		uullat	e to the town. VLCT is looking into the insurance aspect and the options available.	

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Volunteer: A lady in the care of HCRS will be helping Chester Townscape water the flowers around town, and a man will be weed whacking about 6 hours a week helping the Cemetery Department.

Ambulance Department: Amanda Silva was approved to teach an EMT class starting in September.

Speed Limit: Strips are going on Andover Road for 3-4 weeks with the data being ready by the end of July.

4. LIBERTY PLAYERS; USE OF TOWN GREEN

A motion was made by Heather Chase to allow the Liberty Players to use the Green on June 29, 2021, at 6 p.m. to perform a free show. Seconded by Lee Gustafson. The motion passed.

5. COMMUNITY GREENHOUSE – LETTER OF INTENT

The Letter of Intent for the Community Greenhouse Committee is being worked on by Jim Carroll. The letter should be ready by the July 7, 2021 Select Board meeting. A hearing will be scheduled as a public forum to gain community feedback on the idea. A concerned property owner submitted a letter to the board about not wanting the Canal Street property used for the greenhouse. The site still has setback issues because of the secondary well located there. This will need to be cleared up with the state for the site to be considered as an option for the greenhouse. The Development Review Board will be involved in the process, which will have an impact on the decision.

Tracy Sorensen spoke asked for clarification on what the Letter of Intent will include. Julie Hance explained the letter is a statement from the town to the organization stating the Select Board supports the project. The letter will provide them with intent to move forward and permission to use town property. This will help when applying for grants and other funding for the project. The letter will not be specific to a certain location. People can reach out to Cheryl Joy Lipton, Robert Nied, or Melody Reed with questions and concerns.

6. COIN DROP POLICY

Jeff Holden would like to see the coin drop limit be raised to 3 per year. The Legion raised \$3,000 at the last coin drop and donated \$2,000 as scholarships. The policy will be adopted stating 2 per year, which can be revisited later.

A motion was made by Lee Gustafson to approve the Coin Drop Policy as written. Seconded by Leigh Dakin. The motion passed.

7. POLICE ADVISORY COMMITTEE; INITIAL REVIEW

The Select Board was given examples of Police Advisory Committee policies used by other towns in Vermont. Milton's was brought to the board as a recommendation for them to consider. The board would like DRAFT added to the documents to avoid any confusion. There is a lot to consider before the board adopts a policy for the Chester Police Department. Jim Carroll will be asked to attend a future meeting to answer any questions the board may have. The update of the Police Policies should be completed before an advisory committee is formed. Chief Rick Cloud explained this process is almost complete. The advisory committee will need to review the policies to be sure they can assist the department properly. He stated the department will work closely with the committee members and allow them to ride along with officers in cruisers to get a feel for what the job entails. Other towns are having a hard time keeping board members because of the extent of training and knowledge needed.

Julie Hance suggested doing an assessment of the Police Department to get an understating of how the department performs. The assessment will focus on ways to improve the departments operations, not to find fault. This will help Chief Rick Cloud moving forward with the advisory committee. Community workshops and forums will be included in the process to give the public a better understanding of what community policing means. Julie Hance will create a plan and a timeline for this process.

8. <u>VEHICLE PURCHASE; POLICE DEPARTMENT</u>

A car will be purchased for the Police Department to be used by Detective Adam Woodell. This will free up a cruiser and make it so he will not have to use his personal vehicle. The money to purchase the vehicle will be used from savings on the cruiser being traded in. Heather Chase voiced some concerns over adding another vehicle that will need maintenance and eventually need to be replaced.

A motion was made by Lee Gustafson to use the money leftover from the purchase of the cruiser to buy a used vehicle for the Police Department with a spending limit of \$12,000. Seconded by Leigh Dakin

9. ARPA UPDATE; USE OF FUNDS FOR PUBLIC SAFETY BUILDING

Russell Construction has separated out the overrun costs spent on the Public Safety building due to COVID. Julie Hance is requesting \$120,000 of the ARPA money be used to offset these costs. This would put \$50,000 of the contingency money back to be used for the Town Garage and give Russell Construction an extra \$60,000 over the guaranteed maximum price. Russell Construction has not submitted a change order yet to raise the price and the \$60,000 should keep them from having to. There are

approximately \$95,000 worth of items not budgeted for including permits to the state, propane tanks, and other things. This money cannot be used to cover these items. Chester is getting a little over \$300,000 in ARPA funds. The State has not figured out what they are going to do with the county dollars. Vermont is not run through county government like many other states. If the state divides the money by town then Chester would receive \$600,000.

A motion was made by Lee Gustafson to approve \$120,000 of the ARPA money to be used for the cost overrun due to COVID. With \$60,000 going to Russell Construction and \$60,000 going back to the contingency. Seconded by Leigh Dakin.

The recommended contingency was 10% but it was decided to go with 2.5% instead. The cost overrun is about 1.9%.

10. TOWN PROPERTY; GENERAL DISCUSSION

The Select Board was given a list of town owned property and their values. Lee Gustafson would like to go through the list to see which properties can be offloaded to be put back on the Grand List. Research will need to be done because some of the land was donated to the town and cannot be sold. Heather Chase would like to revisit the Donation Policy and create a Town Park Policy. Town land comes with liability such as mowing and upkeep. The Rainbow Rock area is covered by insurance. There is some graffiti at the spot that should be taken care of. Julie Hance will ask Deborah Aldrich to look in the vault to see if there is something indicating where town land is located.

11. ZONING FEES

The Zoning fees are outdated and need to be increased to include recording fees. The increase will be small to keep the fees affordable and to help avoid violations.

A motion was made by Heather Chase to accept the proposed changes to the Zoning fees as outlined. Seconded by Leigh Dakin. The motion passed.

12. SIGN TAX ANTICIPATION NOTE

A motion was made by Heather Chase to approve the Tax Anticipation Note, Resolution, and Tax Certificate in the amount of \$200,000 to be borrowed until the end of July. Seconded by Leigh Dakin. The motion passed.

13. <u>NEW BUSINESS/NEXT AGENDA</u>

- Set the tax rate.
- Changes to Police Retirement program.

175		Speed update.
176		Financial update
177		Letter of Intent for the Chester Greenhouse Committee
178		 Public forum for the green house July 21, 2021.
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180	14.	EXECUTIVE SESSION: UPDATE RE POLICE MATTER
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182		A motion was made by Heather Chase to enter Executive Session to discuss a police
183		matter. Seconded by Leigh Dakin. Jeff Holden recused himself. Julie Hance was allowed
184		in. The Select Board entered Executive Session at 7:51 p.m.
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186		A motion was made by Heather Chase to exit Executive Session. Seconded by Leigh
187		Dakin. The Select Board exited Executive Session at 8:20 p.m.
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189		No action was taken.
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191	15.	<u>ADJOURN</u>
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193		A motion was made by Heather Chase to adjourn. Seconded by Leigh Dakin. The meeting
194		adjourned at 8:20 p.m.